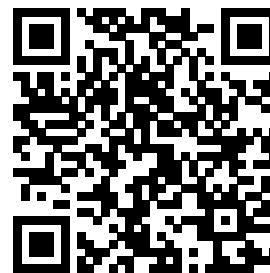


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:46 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x55a220e123d4a388b95881f98e713ea070f6e9ab</u> |
| TOTAL RECEIVED | 2.156767885579281785 BNB                          |
|                | 1,262.57 USD                                      |
| TOTAL SEND     | 2.144812843200600394 BNB                          |
|                | 1,255.57 USD                                      |










| Token           | Balance                     |
|-----------------|-----------------------------|
| BNB             | 0.011955042378681368 BNB    |
|                 | 6.99 USD                    |
| Tether USD      | 559.382720276906525214 USDT |
|                 | 559.24 USD                  |
| â€ŠUĐ...DĐçâ€Š  | N/A â€ŠUĐ...DĐçâ€Š          |
| USDT            | N/A USDT                    |
| ent.net]        | N/A USDĐç                   |
| UĐ...DĐç        | N/A UĐ...DĐç                |
| UĐ...DĐç        | N/A UĐ...DĐç                |
| Trust Wallet    | N/A TWT                     |
| USDT            | N/A USDT                    |
| â€ŠUĐ...DĐç â€Š | N/A â€Š UĐ...DĐçâ€Š         |






| Token            | Balance  |
|------------------|----------|
| U5DT             | N/A U5DT |
| claims-shiba.net | N/A t    |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-23<br>01:48:12 | <u>0x7c0d8592977639a4414a</u><br><u>d40224f3848a17601e82c7</u><br><u>13555ef6ed518bd6edd6d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-23<br>01:48:12 | <u>0x7c0d8592977639a4414a</u><br><u>d40224f3848a17601e82c7</u><br><u>13555ef6ed518bd6edd6d5</u> | - 0.0000414036000000<br>00 BNB <br>0.02 USD     | ✓ |
| 3 | 2024-10-23<br>00:05:24 | <u>0x9c1e066a3e4d49e3521c</u><br><u>0a45e8b292dbbe993d63bd</u><br><u>22481c97b74cc0163cc71c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-10-23<br>00:05:24 | <u>0x9c1e066a3e4d49e3521c</u><br><u>0a45e8b292dbbe993d63bd</u><br><u>22481c97b74cc0163cc71c</u> | - 0.0000414180000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2024-10-09<br>02:52:35 | <u>0x412eecf6ae11476558eb</u><br><u>d61c4ee710fa68a90c5459</u><br><u>b3dc59344353b58ce9da4c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-10-09<br>02:52:35 | <u>0x412eecf6ae11476558eb</u><br><u>d61c4ee710fa68a90c5459</u><br><u>b3dc59344353b58ce9da4c</u> | - 0.0000619380000000<br>00 BNB <br>0.03 USD   | ✓ |
| 7 | 2024-10-03<br>03:43:37 | <u>0xc2abbe55b564686cb5d4</u><br><u>4a27a5117793ff14d83c9f</u><br><u>fc959d434e9a3d52bf9d11</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-10-03<br>03:43:37 | <u>0xc2abbe55b564686cb5d4<br/>4a27a5117793ff14d83c9f<br/>fc959d434e9a3d52bf9d11</u> | - 0.0000619380000000<br>00 BNB <br>0.03 USD   | ✓ |
| 9  | 2024-09-12<br>18:56:47 | <u>0x13821515aa59a6f237b5<br/>4adfd35aa177bef8dec76f<br/>30ed77f9d5b5cd5e6a5d07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-09-12<br>18:56:47 | <u>0x13821515aa59a6f237b5<br/>4adfd35aa177bef8dec76f<br/>30ed77f9d5b5cd5e6a5d07</u> | - 0.0000414180000000<br>00 BNB <br>0.02 USD   | ✓ |
| 11 | 2024-08-28<br>05:00:30 | <u>0xa6d8e9a872a584e2c98d<br/>357c18141bb78b11e0cce8<br/>c842c5c9303faeb2374aa8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-08-28<br>05:00:30 | <u>0xa6d8e9a872a584e2c98d<br/>357c18141bb78b11e0cce8<br/>c842c5c9303faeb2374aa8</u> | - 0.0000619236000000<br>00 BNB <br>0.03 USD | ✓ |
| 13 | 2024-07-29<br>23:08:06 | <u>0x78fc82a83ceb040d0f66<br/>e7a2a911b3801ccc2c195b<br/>8928e3d0a7d4ef6de91984</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-07-29<br>23:08:06 | <u>0x78fc82a83ceb040d0f66<br/>e7a2a911b3801ccc2c195b<br/>8928e3d0a7d4ef6de91984</u> | - 0.0000414180000000<br>00 BNB <br>0.02 USD | ✓ |
| 15 | 2024-07-04<br>06:50:02 | <u>0xa6db8d868880692881e9<br/>e727c208b3f72b20e010c9<br/>34331ab56c6582f225c2fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-07-04<br>06:50:02 | <u>0xa6db8d868880692881e9<br/>e727c208b3f72b20e010c9<br/>34331ab56c6582f225c2fb</u> | - 0.0000562068000000<br>00 BNB <br>0.02 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-06-05<br>06:02:38 | <u>0x1695e08c35c043861be39000ff030a820c7e3da1c2030d5f7a1edf4ed308fb2c</u> | - 0.0071058580713186<br>31 BNB <br>5.03 USD    | ✓ |
| 18 | 2024-06-05<br>06:02:38 | <u>0x1695e08c35c043861be39000ff030a820c7e3da1c2030d5f7a1edf4ed308fb2c</u> | - 0.0000252000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 19 | 2024-05-29<br>13:25:08 | <u>0x873c5d32647c35980fb0428245540e3106cd2eb43c2347252d12a52deea998d2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 20 | 2024-05-29<br>13:25:08 | <u>0x873c5d32647c35980fb0428245540e3106cd2eb43c2347252d12a52deea998d2</u> | - 0.0000562068000000<br>00 BNB <br>0.03 USD    | ✓ |
| 21 | 2024-04-30<br>13:28:18 | <u>0xa62f82f1c2c6e2f8f3eca7ec6f3f5ccbb8495acf6626fa40262ea7371be527ca</u> | - 0.0010000000000000<br>00 BNB <br>0.56 USD  | ✓ |
| 22 | 2024-04-30<br>13:28:18 | <u>0xa62f82f1c2c6e2f8f3eca7ec6f3f5ccbb8495acf6626fa40262ea7371be527ca</u> | - 0.0000252000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 23 | 2024-03-14<br>02:09:38 | <u>0x2a7967b3141f3d3faf80dab5da9ec8b035eb4aba6445cc82482381fc273dcf58</u> | + 0.0005751712500000<br>00 BNB <br>0.35 USD  | ✓ |
| 24 | 2024-03-09<br>08:08:07 | <u>0x4337baf2053c667577543f54e0123d9f0cd1e03849becccec8a4b1d2a94a28f7</u> | + 0.0200000000000000<br>00 BNB <br>9.71 USD  | ✓ |
| 25 | 2024-01-03<br>06:43:17 | <u>0x0831e7c9aea5cabcbba25a323a2eafb74897d4b159e63220217959f530286ab7</u> | - 0.0350580561292819<br>23 BNB <br>11.10 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-01-03<br>06:43:17 | <u>0x0831e7c9aea5cabcbba25a323a2eafb74897d4b159e63220217959f530286ab7</u> | - 0.0000756000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 27 | 2024-01-03<br>06:42:11 | <u>0x11b91932fdb153fd2378c0e1ba230c3ba7f03f303c24a830fd43353d312b5e09</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 28 | 2024-01-03<br>06:42:11 | <u>0x11b91932fdb153fd2378c0e1ba230c3ba7f03f303c24a830fd43353d312b5e09</u> | - 0.0001685772000000<br>00 BNB <br>0.05 USD     | ✓ |
| 29 | 2023-11-25<br>02:45:20 | <u>0x911ad0f615f039849ae305288534b5ca9c3a80e506975e5c2e20f03ab484c50a</u> | - 1.0000000000000000<br>00 BNB <br>234.30 USD   | ✓ |
| 30 | 2023-11-25<br>02:45:20 | <u>0x911ad0f615f039849ae305288534b5ca9c3a80e506975e5c2e20f03ab484c50a</u> | - 0.0004041270000000<br>00 BNB <br>0.09 USD   | ✓ |
| 31 | 2023-11-24<br>16:04:09 | <u>0x74e3048827996012d000f161f1bfb83fa5fd23944b6ac84bc9ea56580c4ad0fe</u> | - 1.1000000000000000<br>89 BNB <br>256.41 USD | ✓ |
| 32 | 2023-11-24<br>16:04:09 | <u>0x74e3048827996012d000f161f1bfb83fa5fd23944b6ac84bc9ea56580c4ad0fe</u> | - 0.0004863540000000<br>00 BNB <br>0.11 USD   | ✓ |
| 33 | 2023-11-09<br>04:01:43 | <u>0x5bd4ce2a0a69e3d33dde5a1f5d7b7494b37666b7533ae84b15adf709df3ab2e5</u> | + 2.1361927143292818<br>17 BNB <br>535.97 USD | ✓ |

#### BEP-20 EVENTS








| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|








| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-23<br>01:48:12 | <u>0x7c0d8592977639a4414a</u><br><u>d40224f3848a17601e82c7</u><br><u>13555ef6ed518bd6edd6d5</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD       | ✓ |
| 2 | 2024-10-23<br>00:19:12 | <u>0x0e722034c2766d71a248</u><br><u>011911d8de33135b44115b</u><br><u>f382dcf8e6eee0397ba764</u> | - 500.0000000000000000<br>0000 â€š<br>UÐ...DÐçâ€š   | ✓ |
| 3 | 2024-10-23<br>00:19:12 | <u>0x0e722034c2766d71a248</u><br><u>011911d8de33135b44115b</u><br><u>f382dcf8e6eee0397ba764</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 4 | 2024-10-23<br>00:06:09 | <u>0x4a2e11d416e5b0b8fc0b</u><br><u>5d40474f33e4044b31f4f1</u><br><u>8033eee4ec6284c5d877e9</u> | - 500.0000000000000000<br>0000 â€š<br>UÐ...DÐçâ€š   | ✓ |
| 5 | 2024-10-23<br>00:06:09 | <u>0x4a2e11d416e5b0b8fc0b</u><br><u>5d40474f33e4044b31f4f1</u><br><u>8033eee4ec6284c5d877e9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 6 | 2024-10-23<br>00:05:24 | <u>0x9c1e066a3e4d49e3521c</u><br><u>0a45e8b292dbbe993d63bd</u><br><u>22481c97b74cc0163cc71c</u> | - 500.0000000000000000<br>0000 USDT <br>499.87 USD | ✓ |
| 7 | 2024-10-22<br>16:10:18 | <u>0x403daeb8733f9cc7bc43</u><br><u>e93ddb1ec289d694623852</u><br><u>18cddc3297b8c1fc9cf698</u> | - 2,010.00000000000000<br>000000 â€š<br>UÐ...DÐçâ€š   | ✓ |
| 8 | 2024-10-22<br>16:10:18 | <u>0x403daeb8733f9cc7bc43</u><br><u>e93ddb1ec289d694623852</u><br><u>18cddc3297b8c1fc9cf698</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 9 | 2024-10-22<br>16:09:57 | <u>0x64f577e7f706947d5476</u><br><u>40375f169b4658ded0a9bb</u><br><u>330b847f509867bd308f5a</u> | + 500.100000000000002<br>2737 USDT <br>500.03 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-10-11<br>02:58:52 | <u>0xbcfef2ecd6c41b1eb9e3700b1c73951ed01bd5a1a75f7c3630210cc4d80398b6</u> | + 0.002010000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 11 | 2024-10-09<br>21:45:35 | <u>0x7807a2e751045d034a971a8ac96106f272540b5c49ac96ae514940d86427ccf3</u> | - 2,010.00000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 12 | 2024-10-09<br>21:45:35 | <u>0x7807a2e751045d034a971a8ac96106f272540b5c49ac96ae514940d86427ccf3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 13 | 2024-10-09<br>21:45:20 | <u>0x6a532b54407cafa246b375a0e4f79531fc3caaa0140faf5f2df6e2ecec91701</u>  | + 200.09999999999999<br>4316 USDT <br>200.28 USD         | ✓ |
| 14 | 2024-10-09<br>02:58:20 | <u>0xfa93308ca497bfad1cd3a7c7792fc279ec496ff37861d6270fc39e44aa7fb197</u> | + 0.002010000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 15 | 2024-10-09<br>02:52:59 | <u>0xe7c2d1604f1a3f17b4a05ba94ae0ea6fd6f4be06ea0eb30a80816eaa7305ce21</u> | - 2,010.00000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 16 | 2024-10-09<br>02:52:59 | <u>0xe7c2d1604f1a3f17b4a05ba94ae0ea6fd6f4be06ea0eb30a80816eaa7305ce21</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 17 | 2024-10-09<br>02:52:35 | <u>0x412eecf6ae11476558ebd61c4ee710fa68a90c5459b3dc59344353b58ce9da4c</u> | - 2,010.00000000000000<br>000000 USDT <br>2,011.88 USD | ✓ |
| 18 | 2024-10-09<br>02:12:59 | <u>0xd4558ebcc8f34eb3da9428b939bbb42c2389e167f77f051a6b76884b64d03270</u> | + 2,128.934016069999<br>870524 USDT <br>2,131.05 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-10-03<br>03:43:37 | <u>0xc2abbe55b564686cb5d4<br/>4a27a5117793ff14d83c9f<br/>fc959d434e9a3d52bf9d11</u> | - 30.0000000000000000<br>000 USDT <br>30.00 USD | ✓ |
| 20 | 2024-10-01<br>22:48:34 | <u>0x02db6d24cdd3daddf5ff<br/>cb8a5d277df8311ab45ba4<br/>ac0b53fd64192849ca64c9</u> | + 60,000.000000 ACT  | ✓ |
| 21 | 2024-09-12<br>23:05:17 | <u>0x432b676802184574642c<br/>f3d33fd3ac085aa835d00f<br/>7c245407925a9705ecfc69</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 22 | 2024-09-12<br>22:58:53 | <u>0x6def43f46ebe626e3cfa<br/>d9cd3d0acfb517dbef0b40<br/>e52b1b433a40d9ca53de8c</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 23 | 2024-09-12<br>22:54:23 | <u>0x5fcc3855836db3940619<br/>a2029b4468ebd7f34d3806<br/>625d39237f63a23bb9dd87</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 24 | 2024-09-12<br>21:47:33 | <u>0x7399a0e806bb645599dd<br/>5f33dd2b5cb488ffb8365f<br/>5930f99d6d47cc09cd28a4</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 25 | 2024-09-12<br>21:44:30 | <u>0x6ee64ded5cd9adc7fc14<br/>486a4223a368226c95ad49<br/>997d838792c7f28d5c0375</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 26 | 2024-09-12<br>21:38:41 | <u>0x6837c7853f2b8e727e0d<br/>ec0886487ff37197b9532d<br/>60e8398635ee87dfc35289</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 27 | 2024-09-12<br>21:33:41 | <u>0x3b1a8fb51229fa3a8660<br/>1dd78c1e68a5ee5405c7d3<br/>4189fd6292d6df76c019ea</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD  | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-09-12<br>20:07:03 | <u>0x4ccf1f7eac5165b8440b</u><br><u>e39c7874bb77247d6728d3</u><br><u>42191b0674ed4bcb823c65</u> | - 5,001.000000000000<br>000000 â€ŠU5DĐđâ€Š  | ✓ |
| 29 | 2024-09-12<br>20:07:03 | <u>0x4ccf1f7eac5165b8440b</u><br><u>e39c7874bb77247d6728d3</u><br><u>42191b0674ed4bcb823c65</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2024-09-12<br>20:06:00 | <u>0xc213d85c7603add16dca</u><br><u>d5fb889ce4e50e825f50ac</u><br><u>29d12bda71e8bc02716bc0</u> | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 31 | 2024-09-12<br>20:06:00 | <u>0xc213d85c7603add16dca</u><br><u>d5fb889ce4e50e825f50ac</u><br><u>29d12bda71e8bc02716bc0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 32 | 2024-09-12<br>19:54:42 | <u>0xfa538f5834aece9cf931</u><br><u>a8dd2fa901d2cfade665ab</u><br><u>2055d5d5e04b9b9d367a14</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD | ✓ |
| 33 | 2024-09-12<br>19:51:30 | <u>0x9f4e4cd2a6b15ebc052e</u><br><u>d3aba9e731c3805353b88a</u><br><u>ea2f0f50a1da42d497e196</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 34 | 2024-09-12<br>19:14:44 | <u>0xdb72aa279730c302727d</u><br><u>8cb644b17c11d390e4d061</u><br><u>9b13c15b9156b3fb5411db</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD | ✓ |
| 35 | 2024-09-12<br>19:12:50 | <u>0xa40cffdf0d8910c74558</u><br><u>49f71df9c2f696f09b76f0</u><br><u>488837ded43361026f54aa</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 36 | 2024-09-12<br>19:06:41 | <u>0x71e507886f0186597e9f</u><br><u>444802a9261ceb63fe2165</u><br><u>625c43581467a739a56ebe</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-09-12<br>19:03:11 | <u>0xae0cef02660dee7217b658cf266f60a22b68cc7aeb0440f2223c8da2e0f8a746</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 38 | 2024-09-12<br>19:02:35 | <u>0xc3cba8ba75ca90e2e55e7789701ccb644dd7a93d417d3e3c15801c0ed483cf54</u> | - 5,001.000000000000<br>000000 <br>0.00 USD            | ✓ |
| 39 | 2024-09-12<br>19:02:35 | <u>0xc3cba8ba75ca90e2e55e7789701ccb644dd7a93d417d3e3c15801c0ed483cf54</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 40 | 2024-09-12<br>18:57:29 | <u>0x6f5ac62d8748f8782c06b92922cb15cfd81970cb0b930777daabe2485687b0eb</u> | - 5,001.000000000000<br>000000 U...D <br>0.00 USD      | ✓ |
| 41 | 2024-09-12<br>18:56:47 | <u>0x13821515aa59a6f237b54adfd35aa177bef8dec76f30ed77f9d5b5cd5e6a5d07</u> | - 5,001.000000000000<br>000000 USDT <br>5,002.57 USD | ✓ |
| 42 | 2024-09-12<br>18:38:56 | <u>0x84c7490b0e3529169cb90359d1451c05ebb9efca62a445507ab37a692ed8a312</u> | - 2,001.000000000000<br>000000 USDT   | ✓ |
| 43 | 2024-09-12<br>18:38:56 | <u>0x84c7490b0e3529169cb90359d1451c05ebb9efca62a445507ab37a692ed8a312</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 44 | 2024-09-12<br>17:32:57 | <u>0xbd2c6589815ad1504bd8fe125f7fc200c5ccf3bbdb49c52a74c81d10ff3f64b9</u> | + 2,487.095752260000<br>153910 USDT <br>2,487.77 USD | ✓ |
| 45 | 2024-09-11<br>15:33:17 | <u>0x72c786ecef316c53d5a5785298a463a81cc603fa831b65f25c001542dc90e5</u>   | - 2,001.000000000000<br>000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2024-09-11<br>15:33:17 | <u>0x72c786ecfefeb316c53d5a5785298a463a81cc603fa831b65f25c001542dc90e5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 47 | 2024-09-11<br>15:32:29 | <u>0x9cf593df2a06bc65d72893563b1c836efc4261b712ae6f57f742f2694486c33c</u>  | + 200.09999999999999<br>4316 USDT <br>200.22 USD       | ✓ |
| 48 | 2024-09-07<br>09:38:13 | <u>0xe0bba477c318ac5756535ede40d6650fbdec6ae7a90a936a27b3ceead8a34c10</u>  | + 1,473.809012816906<br>488297 USDT <br>1,474.06 USD   | ✓ |
| 49 | 2024-09-02<br>14:32:54 | <u>0xe5c395454c372f11b296f48ad033524ac6dcf4633d04669228beeaf5a044fcb2</u>  | + 666<br>s://rareAddress.io   | ✓ |
| 50 | 2024-09-02<br>02:19:32 | <u>0x0008d1cd1f607c54ded8d6b7b4fb727fac208f244d71861b65265aeecbfe1f5</u>   | + 62,000.0000000000<br>B00M   | ✓ |
| 51 | 2024-08-28<br>05:00:30 | <u>0xa6d8e9a872a584e2c98d357c18141bb78b11e0cce8c842c5c9303faeb2374aa8</u>  | - 3.000000000000000000<br>00 USDT <br>3.00 USD       | ✓ |
| 52 | 2024-08-26<br>23:33:45 | <u>0x2ab1e52d76e8563da8540659d7592dd814deb86314e1540a4f9066671e442a91</u>  | - 2,001.00000000000000<br>000000 USDT   | ✓ |
| 53 | 2024-08-26<br>23:33:45 | <u>0x2ab1e52d76e8563da8540659d7592dd814deb86314e1540a4f9066671e442a91</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 54 | 2024-08-21<br>22:55:58 | <u>0xccba3c7d7024e6fd53fa6e2167c58b86742a41cfb7ef3ffe7946fdde4ef611e0</u>  | + 1,094.668117619999<br>975432 USDT <br>1,095.67 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-08-09<br>23:19:51 | <u>0xcee1adfad6c637a2bb8d</u><br><u>0dff572746050a1110694b</u><br><u>e7a451a051c164031ab484</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 56 | 2024-08-09<br>23:19:51 | <u>0x1b258087a512558aa7dc</u><br><u>819d433647f15f01a778e3</u><br><u>8dde079d8c8acf51e92895</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 57 | 2024-08-09<br>23:18:48 | <u>0x1a0b2b4a69eccc7dd184</u><br><u>aec0f9561318b24098a34a</u><br><u>24e0fa75c271226b147e12</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 58 | 2024-08-08<br>15:31:25 | <u>0xe339f3e58a7ecbd4e95b</u><br><u>a95ca6dbbb398d20d9704f</u><br><u>9d9b1641cdbc459313eb56</u> | + 0.002001000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 59 | 2024-08-07<br>21:14:02 | <u>0x8751983b7218e36bf7cc</u><br><u>ef3bc7ea6d49ced7391cce</u><br><u>413294e968546f3fa06403</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 60 | 2024-08-07<br>21:14:02 | <u>0x50043771d532762be6b8</u><br><u>dedbdd5d725a89e2472158</u><br><u>9e036ab5e2f86de034627e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 61 | 2024-08-07<br>21:08:53 | <u>0xc1217fc87ddf969ffdd8</u><br><u>c0d3cdbb6aeb67301d5063</u><br><u>81fab3500d93a01cc6c31f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 62 | 2024-08-07<br>20:49:36 | <u>0x8260379c96ce01e7e531</u><br><u>faca3269b7e7858459c254</u><br><u>cb09d3838d8ec1ea9e14d3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 63 | 2024-08-07<br>20:36:45 | <u>0xa0ccfbe1653d2578ed79</u><br><u>1671aec29c452762158fe4</u><br><u>0f9f7dbd2f0a8e3928a76d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2024-08-07<br>20:27:18 | <u>0x3d3cc1f3867b12fa3fc3115c5314ff0cd2de13581073dfe25b7a14543c6d94e7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 65 | 2024-08-07<br>01:28:30 | <u>0xbb430610bc7f3d1f21ffbacd71619fc4dd52d197b68f74996d7ec66d4ff02c23</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 66 | 2024-08-06<br>22:58:11 | <u>0x1914a953a952f923b73c4c95eb66943591db88394ca75788cc462d2685eed52c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 67 | 2024-08-06<br>22:30:46 | <u>0x934a98181c3d88b36940654eb22ff0b41e943208a5378c6316c31b3a606bcdb6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 68 | 2024-08-06<br>16:22:12 | <u>0x30df14d9466bd0ddc3d84f5eb94fc3626b111713a7dc5048a1901b84bf69db9b</u> | - 2,001.000000 USDT   | ✓ |
| 69 | 2024-08-06<br>11:26:42 | <u>0x88b0ec3f9b466ad29f1167d4f49856a56730c6a1f4373b89dc33b451ce99dde3</u> | - 2,001.000000 USDT   | ✓ |
| 70 | 2024-08-06<br>03:42:45 | <u>0xce326741fe57199e11b76963263b9b43977723c6451e094f6097ff22694587f9</u> | + 0.002001000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 71 | 2024-08-04<br>23:52:35 | <u>0xa2f62debd35fbf528dec1fdefacc63900db56ac994402769508877c0b64c7d5a</u> | - 2,001.00000000000000<br>000000 USDT          | ✓ |
| 72 | 2024-08-04<br>21:17:26 | <u>0xcc047654299e84561067448c90c6d31be042b7d27f2d273b25d1ca04c5d6d8f3</u> | - 2,001.000000 USDT   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2024-08-04<br>20:04:31 | <u>0xc26772000fec658fcb74</u><br><u>8121beaea6932e5989ed4b</u><br><u>382ea6a4f1dab72922d3ea</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 74 | 2024-08-04<br>20:03:28 | <u>0xda360e43cb0f674a4c8a</u><br><u>7a231f818b1db89a8e43bd</u><br><u>836c9a90d1a38e05122e0f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 75 | 2024-08-04<br>19:52:52 | <u>0xfa242d0128d4422715c5</u><br><u>52cc999fcd2522f572c42d</u><br><u>b03a31375eea1fe0ff2b94</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 76 | 2024-08-04<br>19:51:55 | <u>0xc2873882a010608cfc34</u><br><u>bd706e9938800ea09da19</u><br><u>c96acbddd19bf6f4a7072a4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 77 | 2024-08-04<br>15:59:52 | <u>0x297844431498e865a0d9</u><br><u>20cfff0e3c56edf29fb11f</u><br><u>d07868f296724587c75399</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 78 | 2024-08-04<br>15:55:40 | <u>0x6dbbe7763b10f7e7fcba</u><br><u>8a0a386aba55eeba5c52a2</u><br><u>04023a22e9a27e0409e738</u> | - 2,001.00000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 79 | 2024-08-04<br>15:54:16 | <u>0xf4a049dd5d092e72467d</u><br><u>0483da43ec3acf5068cfe5</u><br><u>502667d750130dc5963859</u> | - 2,001.000000 USDT   | ✓ |
| 80 | 2024-08-04<br>13:55:52 | <u>0x695b2ad2a4aebc9343e1</u><br><u>4a00d39177138f3cb30f44</u><br><u>95827eebdbb6e94c9be62c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 81 | 2024-08-04<br>13:41:31 | <u>0xfa31c4b13fdd15a5f9cd</u><br><u>2dcb3adb90afa59d68a401</u><br><u>288e7c6d79106b61112038</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2024-08-04<br>13:30:13 | <u>0x989c96f6063bc29f4885</u><br><u>026278c4ba9eb77c035df0</u><br><u>5239c7207ea8a0c1b7bd73</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 83 | 2024-08-04<br>12:43:59 | <u>0x03a2dc4d8fc1dac2d29d</u><br><u>6e756cb853e40db95bb270</u><br><u>92d3392afcc25282aa494d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 84 | 2024-08-04<br>12:15:08 | <u>0x5b2eccbbe78dcd9d1686</u><br><u>e6084b4a445952ed0a8164</u><br><u>61a2aadbb02b1c6cd62889</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 85 | 2024-08-04<br>11:41:06 | <u>0xfae358011c4c3590c5b0</u><br><u>3ed9010492df384619ba69</u><br><u>2194897b156b5a75436dca</u> | - 2,001.00000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 86 | 2024-08-04<br>11:39:44 | <u>0xadfe26f000bdd4604a51</u><br><u>245073860b99cd12411b01</u><br><u>9b2876af48c391605388b9</u> | - 2,001.000000 USDT   | ✓ |
| 87 | 2024-08-04<br>08:57:01 | <u>0x9f6b467d4c6e84a9272a</u><br><u>66ca1a9a43020780b5001e</u><br><u>e7d7874df53dfb13469a3e</u> | - 2,001.000000 USDT   | ✓ |
| 88 | 2024-08-04<br>07:06:36 | <u>0x5f93ea90454d71aa64d3</u><br><u>13a3cc49f6553cccd04485</u><br><u>7cd1d9fe28ac58452caf73</u> | - 2,001.00000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 89 | 2024-08-04<br>06:42:38 | <u>0xa2a8e44734ffeb908a98</u><br><u>c31de916deced25ca8e62e</u><br><u>edd47169bc154ecb08482f</u> | - 2,001.000000 USDT   | ✓ |
| 90 | 2024-08-04<br>06:39:52 | <u>0x8dfddfbbbaec82d06789</u><br><u>8b2f4cef53c77f2e7c8d56</u><br><u>9c05200205be56c16d26ce</u> | - 2,001.00000000000000<br>000000 UÐ...DÐ¢   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2024-08-04<br>06:26:04 | <u>0xfd024688c436b867f848</u><br><u>eea82142fd12385bacf42d</u><br><u>cfdc4e19efa06988e4b55a</u> | - 2,001.000000 USDT   | ✓ |
| 92 | 2024-08-04<br>05:31:57 | <u>0x0d47d69a442b966e0816</u><br><u>87308b7c6a7f8f52b4f6aa</u><br><u>0525fdee78c9b54d68f9f1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 93 | 2024-08-04<br>05:19:57 | <u>0x19d1371cad8861dba619</u><br><u>542317b8e97ad6a8f938a0</u><br><u>ff4939595006dc2287585c</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 94 | 2024-08-04<br>05:18:18 | <u>0xb192e5afe64cbef2d11b</u><br><u>6cfab435ca733dd0894262</u><br><u>fac65f57bad96ae97145af</u> | - 2,001.000000 USDT   | ✓ |
| 95 | 2024-08-04<br>04:49:22 | <u>0x8490f24fa69f0a775622</u><br><u>ceaae2ec3c6d78bef28378</u><br><u>1814683cd9b912ed0b2d33</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 96 | 2024-08-04<br>03:34:38 | <u>0x743af314030c26dfa21a</u><br><u>d1094099f6bc4de554ee8e</u><br><u>65215e7902bf8d442e859d</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 97 | 2024-08-04<br>03:32:53 | <u>0x99d61fd10671e2ffe277</u><br><u>b84e2ea44173551abbb35f</u><br><u>68b264bb1fa810f0666250</u> | - 2,001.000000 USDT   | ✓ |
| 98 | 2024-08-04<br>01:15:22 | <u>0x04ed9c38368e71eed19a</u><br><u>0ea12696068069f259dcfe</u><br><u>234ae01d1808886abc99c7</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 99 | 2024-08-04<br>01:14:01 | <u>0x9143e8446c407a7c0935</u><br><u>77c33d09d47c27cbf05adf</u><br><u>17e0a566509ed047ae9dc0</u> | - 2,001.000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 100 | 2024-08-04<br>00:23:33 | <u>0x35972950a9261e1d7af1117542c274b0bf01bfd22b48c63c3ca6b2694700b500</u>  | + 0.0020010000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 101 | 2024-08-03<br>03:10:12 | <u>0xd8c9873051bd0a8ded534b6c6f04ff0300fe8377db6a117d261fb67b488acc66</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 102 | 2024-08-03<br>02:40:59 | <u>0xad7c17d3cdea177db5b025460f02b3152429aa4fb729c40f85423071c435e8fc</u>  | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 103 | 2024-08-03<br>01:49:35 | <u>0x93aded8c5e9dc755bccaa5da6e5b2b4782f1fe4b6ffb3afcf1f40bcfacf6d1562</u> | - 2,001.000000 USDT   | ✓ |
| 104 | 2024-08-03<br>01:05:36 | <u>0x93faaf6160fc5d8c31755b3a51de107d3d1f698647a8fb4b7923065ed4045380</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 105 | 2024-08-02<br>22:33:04 | <u>0x62098d81eb26cb616ad91e9cbce5d547b42a44403b52b343ded94529aa210fa1</u>  | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 106 | 2024-08-02<br>22:08:28 | <u>0xe56513e9cf7716e4de6474f000a993fff05a153405bbd8e8ab95bbfbbcdea8fb</u>  | - 2,001.000000 USDT   | ✓ |
| 107 | 2024-08-02<br>22:08:16 | <u>0x0012b86a3642fee96a80a153b4cff6a252e8a593803af228a21df9c4f87d0402</u>  | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 108 | 2024-08-02<br>21:26:05 | <u>0x790342b67d6f67247f0cf8922ee3bf8186c7b275e15e8ba79f9f649c7ba86217</u>  | - 2,001.000000 USDT   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2024-08-02<br>20:40:29 | <u>0xeb3ac33293025cd5283d8a24139a1d3448640201db51341f12650e1d33e0f8fe</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 110 | 2024-08-02<br>19:57:33 | <u>0xdec89271db162bde6244e59a7628bd429d9bfdb0f9dfec957daa9dc46ed1b6b5</u> | - 2,001.000000 USDT   | ✓ |
| 111 | 2024-08-02<br>19:55:42 | <u>0xe02d0bc0923983b8b724fd55cc032becf30571d4ab42728a9484f6d377ba379b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 112 | 2024-08-02<br>18:04:06 | <u>0xabbe0e12c7f6c4f29fe4e97d62db068462c9a78dd480ed6289f17d8fe7454744</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 113 | 2024-08-02<br>17:40:47 | <u>0xdb180ff754a65c76acc4a2cd3b7b53d454bc914d548077a1fef730b0f70e4a70</u> | - 2,001.000000 USDT   | ✓ |
| 114 | 2024-08-02<br>14:10:42 | <u>0x2fc6ca3fc620fa0dbc5142cb74336521c8546cfe474e720dd7ae3263fbec1c44</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 115 | 2024-08-02<br>13:39:25 | <u>0xf6f2196ee266a5eb0d0fbb47a7cf0e22c4d712d383f6356223d09cf57b4f894c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 116 | 2024-08-02<br>11:26:01 | <u>0xc5c8806687655d544b6a50aa559dc4e84c09b552150cc09b61354f4e576f6fae</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 117 | 2024-08-02<br>11:00:48 | <u>0xe9fcf2092a810f2ae45c2561033284248cebfbca010b22b7bf03acadd9ec2f3a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 118 | 2024-08-02<br>09:31:44 | <u>0xee82d1d764817c089e6f</u><br><u>ed2c0e92f08c7ee8ab3ed7</u><br><u>c0b9979cb66901fc3c81ce</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 119 | 2024-08-02<br>08:40:49 | <u>0xe87c6a4b41065e72e780</u><br><u>3f5b96ac8972826b8f5e38</u><br><u>093b6a7471330c67e0d49c</u>  | - 2,001.000000000000<br>000000 UÐ...ÐÐ¢   | ✓ |
| 120 | 2024-08-02<br>06:34:12 | <u>0x674189ed721306f3c93f</u><br><u>88e3bde868ec54cc62e12a</u><br><u>f709e130d0fc4beb1a50f1</u>  | - 2,001.000000000000<br>000000 UÐ...ÐÐ¢   | ✓ |
| 121 | 2024-08-02<br>06:25:26 | <u>0xf0867ea31cb4b1d6e6c3</u><br><u>81001ef51855e47312dd91</u><br><u>91af350fe5198c151eb946</u>  | - 2,001.000000 USDT   | ✓ |
| 122 | 2024-08-02<br>02:56:15 | <u>0xc54fa9c30cc60d15427c</u><br><u>8dacdc53ac9ca46e4083ec</u><br><u>b848e597d4f0706905748d</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 123 | 2024-08-02<br>02:49:57 | <u>0xa30161c268d624779559</u><br><u>fc4e55857ea6919b393beb</u><br><u>4b8e6d72322770e358b8b6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 124 | 2024-08-02<br>02:37:15 | <u>0x77bb0f4d4492fe10a631</u><br><u>ef65a98888900fce0e44f2</u><br><u>286cb92a51625f2a1840f7</u>  | - 2,001.000000 USDT   | ✓ |
| 125 | 2024-08-02<br>02:10:26 | <u>0x188f493bccca247750629</u><br><u>01c1496d911e58b7442a2e</u><br><u>68710f51f23961137f5cdd</u> | - 2,001.000000 USDT   | ✓ |
| 126 | 2024-08-02<br>01:19:12 | <u>0x9aab2d8feecc960a55c1</u><br><u>4338ea64015ff99bffba50</u><br><u>85bef787d5c7a2d620d17a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2024-08-02<br>01:15:57 | <u>0x3772e4c7df137ccaeba85943d574df1b65755f9fc67b5b1af562c190714bbf5f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 128 | 2024-08-02<br>00:40:55 | <u>0x16e5325b4d9a8fdf7d6897e6f24e3cdd549eac7f3c12529dfb21467327a0bc5b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 129 | 2024-08-01<br>23:29:18 | <u>0xd09ca48690eee6d387637c13f44fa4008048aba9330a045ca3f4a5fadea951ca</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 130 | 2024-08-01<br>23:12:36 | <u>0x47329af40ad16139b9b45876c6414b159642fbe317e38535d7f697f354c497cc</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 131 | 2024-08-01<br>22:36:52 | <u>0x825e9894757f3061d8e8fc4ba99d94df43cfb83cd7af5874f5c255710da767cb</u> | - 2,001.000000 USDT   | ✓ |
| 132 | 2024-08-01<br>20:24:25 | <u>0xf1e29957dee76bf084f800e4516d92a30807e9fadc47e0bb859b1331b609b6f3</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 133 | 2024-08-01<br>20:13:43 | <u>0x2a2ff6ad4e20054220c29a1b4f81bf4eae0cab3078a79861e4eec783131519f1</u> | - 2,001.000000 USDT   | ✓ |
| 134 | 2024-08-01<br>20:09:04 | <u>0x65c92502ded0bef64e0a89c75dfa1d7d64f2cfe33e0a79b46728ac4cc1076d0a</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 135 | 2024-08-01<br>20:06:13 | <u>0x6298bc7a288f0d7a96b305aadd00566fbf26ca4ae2ecf17d585563718de34162</u> | - 2,001.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 136 | 2024-08-01<br>19:31:18 | <u>0x6edd4b09b2269c400d78<br/>f4b83b518a89e0bd80cbaa<br/>ca7c19c505352a12102115</u> | - 10,491.314784 USDT                    | ✓ |
| 137 | 2024-08-01<br>16:58:06 | <u>0x8699faa2b0376e8763cd<br/>21169eac6c448488ed9e6a<br/>277e12364998f7c485437b</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 138 | 2024-08-01<br>16:54:21 | <u>0x94a25d78325f83cf9649<br/>2c509599d35045c36efeb6<br/>6ff4e43eedf5bd52e3a2b</u>  | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 139 | 2024-08-01<br>05:06:58 | <u>0x0a641d5cca40eb57110e<br/>e8ef27132be739aa85d492<br/>77393dec9d361e1827319f</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 140 | 2024-08-01<br>05:05:55 | <u>0xf4567398068f83090b90<br/>52566fab5c534970da0d01<br/>8e365d7bfc1b6cf948bdf2</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 141 | 2024-07-31<br>19:00:58 | <u>0xa490f7b131b65e8be68a<br/>67acc319c48d5ef9d303d6<br/>ae1cd812da6ffbcc1ab51e</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 142 | 2024-07-31<br>18:59:55 | <u>0x490bbbb06298de9bd773<br/>4a5bcc1ce381e85dd59e55<br/>da7c7e795c45cb86153ce0</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 143 | 2024-07-31<br>10:32:19 | <u>0xd85ff13bdcd87033a914<br/>fcc3089fea5ad4ecded7fb<br/>aacbae3fe6dcd8d19c27e0</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 144 | 2024-07-31<br>10:30:55 | <u>0xb00cd5e39e010d2d7d7d<br/>9bf91f8dd9a16061669d0b<br/>23bd6bdde7c5b843c1ba40</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 145 | 2024-07-31<br>03:20:24 | <u>0x866aa42f16e03ea240c0bb842a3428a0248643cfae5f97a999a54c6a076aa4f3</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 146 | 2024-07-31<br>03:19:21 | <u>0xd7fb4314e7ac2f9663e8733f20bcf2270d5c958723d363603e31bb1d28eb338f</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 147 | 2024-07-30<br>20:58:54 | <u>0xa2b0ee292a7d4d4cce44c06fea0dd1b6a723a4777335f89f2f392ac5a5957857</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 148 | 2024-07-30<br>20:57:57 | <u>0xb7506fb122164f12e72a7e254a6c8e3e3df7db0ad9a1dde4813eaa0f930cb266</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 149 | 2024-07-30<br>15:24:32 | <u>0x6dd201cb6d125d215f0d29585b0e3d07bb1f9707cbc61646a37c21fbfb133d37</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 150 | 2024-07-30<br>15:23:47 | <u>0xbfc7919dfd87978b6218ca710638e77321a4c1050fab46000c8e203ed184cd90</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 151 | 2024-07-30<br>10:38:31 | <u>0x4207bdc5f0df17c11ab0fd3fb660a672d7976a14f555faa3660259ce09db4378</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 152 | 2024-07-30<br>10:37:46 | <u>0xf325c2311c8a0b4378bea3b67b9a466dfd4a34d144eb75cacb42d9e5d8fef14f</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 153 | 2024-07-30<br>06:29:47 | <u>0x1e1f39818535a68cc99144a62919318c14359958e8cb6f0b050247ef8655724e</u> | - 2,001.000000000000<br>000000 UĐ...DĐ¢ | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 154 | 2024-07-30<br>06:28:42 | <u>0x6f25fd7b2ca1ed5a8bda</u><br><u>416a161394176c9de7773c</u><br><u>bc346764051d0c86f33b8d</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 155 | 2024-07-30<br>02:50:31 | <u>0x6560e8c65a7e35eb7405</u><br><u>9d13ddf9964ab9ae410068</u><br><u>14de9b29e40cb879f5afa6</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 156 | 2024-07-30<br>02:20:27 | <u>0xb1084f91ecfdf4917a32</u><br><u>81e09d522f7f0d4acbe38c</u><br><u>5e94391680a2a5da0084fd</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 157 | 2024-07-29<br>23:24:01 | <u>0x4dd1df4e122b9ea4fa4e</u><br><u>74b72586c2476809be76ec</u><br><u>be49c5de0d2193c4d05d53</u> | - 2,001.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 158 | 2024-07-29<br>23:23:40 | <u>0x70246c86339d0e883af4</u><br><u>533497d4d7dd8f5c41fe21</u><br><u>d69cae02cf7d80f2a55a4a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 159 | 2024-07-29<br>23:08:57 | <u>0x455c293f4ff13eba5bdb</u><br><u>bf1ce98a292c27fd40b659</u><br><u>ec777658e6c4ff12c271d8</u> | + 0.0020010000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 160 | 2024-07-29<br>23:08:21 | <u>0xd92f423d4b2e626645dd</u><br><u>3b025e95fecc995c2b012a</u><br><u>5ea92101b8a8fc5c58fc54</u> | - 2,001.000000000000<br>000000 USDT   | ✓ |
| 161 | 2024-07-29<br>23:08:21 | <u>0xd92f423d4b2e626645dd</u><br><u>3b025e95fecc995c2b012a</u><br><u>5ea92101b8a8fc5c58fc54</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 162 | 2024-07-29<br>23:08:06 | <u>0x78fc82a83ceb040d0f66</u><br><u>e7a2a911b3801ccc2c195b</u><br><u>8928e3d0a7d4ef6de91984</u> | - 2,001.000000000000<br>000000 USDT <br>2,001.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 163 | 2024-07-29<br>23:01:42 | <u>0xa67f8765462db66d05c9<br/>2d1a8055d3bb044f70ee73<br/>99f1309dc616746ea8e4a9</u> | - 10,491.31478459000<br>0272146 USDT  | ✓ |
| 164 | 2024-07-29<br>23:01:42 | <u>0xa67f8765462db66d05c9<br/>2d1a8055d3bb044f70ee73<br/>99f1309dc616746ea8e4a9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 165 | 2024-07-29<br>23:01:09 | <u>0x23d60260c3c329379f5b<br/>68ef90511a411a21672383<br/>49ad4695f42a03195b4b12</u> | + 2,029.524741510000<br>012568 USDT <br>2,029.64 USD | ✓ |
| 166 | 2024-07-04<br>07:27:35 | <u>0x8feb21bc37bb2eaafaa1<br/>9a0b8781c47c88ae3e7c5f<br/>8ee7f46073c4b24b487d14</u> | + 0.001049000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 167 | 2024-07-04<br>07:06:44 | <u>0xe0a0deca9d89f8bbdb9c<br/>18fb6f7b35a83d106672e7<br/>acac7351028cf118dcff87</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 168 | 2024-07-04<br>07:06:28 | <u>0x7c637174480707cadfe2<br/>efcaafec0c49baf713452e<br/>61a42e2bd0747b4abd8119</u> | - 10,491.314784 USDT  | ✓ |
| 169 | 2024-07-04<br>07:05:36 | <u>0xc91bb31cccedfd9b7d01<br/>fd24eebf2a375a45fc0c2b<br/>ec951f1549b05fa90a4e7b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 170 | 2024-07-04<br>07:05:12 | <u>0x66f30820a2d0e97b25c4<br/>aacacfada770e5f6752415<br/>7a8f89f0c74312d38d3ea6</u> | - 10,491.31478459000<br>0272146 USDT  | ✓ |
| 171 | 2024-07-04<br>06:58:35 | <u>0x91e6f0fdcb30d1f3754a<br/>7f7ba257c75fcd4db13b2a<br/>47f5efc4b7426644e0ec77</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 172 | 2024-07-04<br>06:52:38 | <u>0xf33b7cafffe6c7f742a0f4def0415ecdeb571d7264eb98f58800a85a2307162ec</u> | - 10,491.314784 USDT  | ✓ |
| 173 | 2024-07-04<br>06:51:56 | <u>0x1d39cdaecd913981c93f5a2fd5559a8ebc0d44cded7f03d9eac4191130cc795f</u>  | - 10,491.31478459000<br>0272146 USDT  | ✓ |
| 174 | 2024-07-04<br>06:51:56 | <u>0x1d39cdaecd913981c93f5a2fd5559a8ebc0d44cded7f03d9eac4191130cc795f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 175 | 2024-07-04<br>06:50:53 | <u>0xfb6e8d7fa69211a78fc3db15bd81ac59f876682208cc9c3a06d5bd2c0af275f9</u>  | - 10,491.314784 USDT  | ✓ |
| 176 | 2024-07-04<br>06:50:20 | <u>0xa700418b559440d3aa1bdf608d7bd8fa85ef1099bb95e57ad161ef753835285f</u>  | + 9,000.000000 USD                                     | ✓ |
| 177 | 2024-07-04<br>06:50:02 | <u>0xa6db8d868880692881e9e727c208b3f72b20e010c934331ab56c6582f225c2fb</u>  | - 10,491.31478459000<br>0272146 USDT <br>10,485.83 USD | ✓ |
| 178 | 2024-07-02<br>19:08:08 | <u>0xa8c5fcfaad7d64ef67893d1eee9533d51a03665ebea22480fef1659fe02e2f7f</u>  | - 2,089.193599914441<br>620058 USD.T  | ✓ |
| 179 | 2024-07-02<br>19:08:08 | <u>0xa8c5fcfaad7d64ef67893d1eee9533d51a03665ebea22480fef1659fe02e2f7f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 180 | 2024-07-02<br>19:08:08 | <u>0x61c9ff0e13aedd9d18c881dfe02d21e14c83bf7f80df492753f638114086d94c</u>  | + 9,000.000000 USD <br>(stable-event.net)              | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 181 | 2024-07-02<br>19:07:39 | <u>0xb5ea5f6670ad95f2876f55664c6d390a8ae8b12980e08d7217acaa335a8b48d0</u>  | + 10,491.31478459000<br>0272146 USDT <br>10,487.65 USD | ✓ |
| 182 | 2024-05-29<br>16:12:59 | <u>0xabeaca32417f14251a4c052171694dfc5867b0f48dcbb180c797617246e663dd</u>  | - 2,089.193599914441<br>620 UD...DĐ¢  | ✓ |
| 183 | 2024-05-29<br>15:44:12 | <u>0x48331629750b504908842b55dbfb82285d80a39f35aae027f807d3c8999292aa</u>  | - 2,089.193599914441<br>620058 USDT   | ✓ |
| 184 | 2024-05-29<br>13:36:45 | <u>0x0ecd3e1d99cb2b84bdce4ce6bcf18c2f6f65eb3c9f bf11e8f9c964327163610a</u> | - 2,089.193599914441<br>620 UD...DĐ¢  | ✓ |
| 185 | 2024-05-29<br>13:28:08 | <u>0xbf0f99aafd5f2623ae45baf96147729c9bf9d94d029ffdc42057254bbdf70d16</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 186 | 2024-05-29<br>13:27:29 | <u>0x36ed1e0018f16b01bab3933fd6634f8187b003bf2458e494723eb38f1f8d8d0d</u>  | - 2,089.193599914441<br>620058 USDT   | ✓ |
| 187 | 2024-05-29<br>13:26:14 | <u>0xd45acbf719db7fa0d16109980b7c1183c93c8ff35954e9cb6347174302dbe6d0</u>  | - 2,089.193599914441<br>620058 USDT   | ✓ |
| 188 | 2024-05-29<br>13:26:14 | <u>0xd45acbf719db7fa0d16109980b7c1183c93c8ff35954e9cb6347174302dbe6d0</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 189 | 2024-05-29<br>13:25:44 | <u>0xabf31e3df00276e435adfa9595dcfcbee6b3e433fa7a5763e97f4d019b737400</u>  | - 2,089.193599914441<br>620058 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 190 | 2024-05-29<br>13:25:08 | <u>0x873c5d32647c35980fb0</u><br><u>428245540e3106cd2eb43c</u><br><u>2347252d12a52deea998d2</u> | - 2,089.193599914441<br>620058 USDT <br>2,088.39 USD | ✓ |
| 191 | 2024-05-29<br>06:53:31 | <u>0x902829f78aa60b3af4f5</u><br><u>79e83d5aaa95b83f4bc5cb</u><br><u>43a5f53d228711da16c019</u> | - 492.04441604928257<br>4477 USDT   | ✓ |
| 192 | 2024-05-29<br>06:53:31 | <u>0x902829f78aa60b3af4f5</u><br><u>79e83d5aaa95b83f4bc5cb</u><br><u>43a5f53d228711da16c019</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 193 | 2024-05-29<br>06:52:55 | <u>0xd48387c346d8997f476a</u><br><u>935114c6ce23411b6b3aaa</u><br><u>5703d1084a76383d16af93</u> | + 2,089.183710710000<br>013933 USDT <br>2,088.66 USD | ✓ |
| 194 | 2024-03-22<br>08:53:39 | <u>0x7303d210c2e517ac801d</u><br><u>a7406ee77e93eb865a4412</u><br><u>cc465f4b99259d996081e7</u> | + 423.49223000000000<br>6385 TWT  | ✓ |
| 195 | 2024-03-09<br>08:16:16 | <u>0xcb1e6cc7222cacd6a54a</u><br><u>87a713105c06a9a28d5658</u><br><u>92fee9ccf4f9192e8a6567</u> | + 2,281.380000000000<br>109139 AAST   | ✓ |
| 196 | 2024-03-09<br>08:03:16 | <u>0x8c7a60eeef30094137e2</u><br><u>531c76eb74e5a36411330f</u><br><u>c7f2f32b09f411ec51b89d</u> | + 99.50000000000000<br>000 AAST   | ✓ |
| 197 | 2024-01-04<br>04:45:42 | <u>0xb4e396c012e7aa376077</u><br><u>406bba5348b7efa62f8445</u><br><u>af9a5dbffd86e96fed232d</u> | + 0.0049200000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 198 | 2024-01-04<br>04:45:18 | <u>0x13a2ab8a47fe65acb229</u><br><u>e3f69b33d94a0d763cbd3b</u><br><u>bce1c39680481abfa9bff2</u> | - 492.04441604928257<br>4477 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 199 | 2024-01-04<br>04:45:06 | <u>0xf1a9db88884572983dfe</u><br><u>fdde6f1a5cceca5c7f9005</u><br><u>308fe09cb2cfc274e305da</u> | - 492.04441604928257<br>4477 USDT   | ✓ |
| 200 | 2024-01-03<br>09:12:37 | <u>0x7ec48bafd86d1fedd6d4</u><br><u>ae1d99f55b6f6489a525f4</u><br><u>26bea665066b88fc865280</u> | + 0.0000492044416049<br>28 USDT <br>0.00 USD       | ✓ |
| 201 | 2024-01-03<br>06:46:20 | <u>0xde3f798e54741315394c</u><br><u>77ea9f57e3756f5ec90c70</u><br><u>3111a0a180e9e05f3aca16</u> | - 492.04441604928257<br>4477 USDT   | ✓ |
| 202 | 2024-01-03<br>06:46:14 | <u>0x29dc7a4828c63c9f0fee</u><br><u>b5ed044e04af34c1eee494</u><br><u>de855537f1fe8bd28112d0</u> | - 492.04441604928257<br>4477 BUSDT  | ✓ |
| 203 | 2024-01-03<br>06:43:05 | <u>0xca40a44909998c006d6d</u><br><u>cfb5e821ee71785bc59b58</u><br><u>aa8cf7dcf61383000e26ae</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 204 | 2024-01-03<br>06:42:56 | <u>0x518d7124f1fbb02f96f9</u><br><u>7cd8849293ebac4d0b4ef1</u><br><u>370553b2b8ae7f80e274fd</u> | + 0.0049200000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 205 | 2024-01-03<br>06:42:50 | <u>0x86eb7de43dcc0fbb02d1</u><br><u>a8d1e0fa97a81f4bcc395f</u><br><u>b0be3d5ccd227f4b97388d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 206 | 2024-01-03<br>06:42:44 | <u>0xa69582197fb322986633</u><br><u>374cccd6b3bf481eb10b05</u><br><u>1ca4fc290fba148997f6b7</u> | - 492.04441604928257<br>4477 USDT   | ✓ |
| 207 | 2024-01-03<br>06:42:11 | <u>0x11b91932fdb153fd2378</u><br><u>c0e1ba230c3ba7f03f303c</u><br><u>24a830fd43353d312b5e09</u> | - 492.04441604928257<br>4477 USDT <br>492.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 208 | 2023-11-25<br>02:45:20 | <u>0x911ad0f615f039849ae3</u><br><u>05288534b5ca9c3a80e506</u><br><u>975e5c2e20f03ab484c50a</u> | + 234.07482127447406<br>1283 USDT <br>234.14 USD | ✓ |
| 209 | 2023-11-24<br>16:04:09 | <u>0x74e3048827996012d000</u><br><u>f161f1bfb83fa5fd23944b</u><br><u>6ac84bc9ea56580c4ad0fe</u> | + 257.96959477480851<br>3193 USDT <br>258.09 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-08-28<br>05:01:21 | <u>0x2b5f57e73e78727a91cf</u><br><u>ec0fd2170e4d8f515437e5</u><br><u>1367057e5e1b41135c6884</u> | + 1 t  | ✓ |

\* USD values displayed at the time of transaction

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